

CITY OF BRAWLEY
October 17, 2018

The Airport Advisory Commission of the City of Brawley, California met in a regular session at 4:00 PM, Public Works Department Conference Room, 180S. Western Avenue, Brawley, California, the date, time and place duly established for the holding of said meeting.

The meeting was called to order by Chairman Kelley at 4:05pm

PRESENT: Tim Kelley, Peter Osterkamp, Tony Friley,

ABSENT: Tom Rutherford, Brian Floyd

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Osterkamp/Friley/3-0

2. PUBLIC APPEARANCES/COMMENTS:

- None

3. APPROVAL OF MINUTES.

August 15, 2018 and September 19, 2018 m/s/c Friley/Osterkamp/3-0

4. REGULAR BUSINESS FIXED BASE OPERATOR REPORT

Fuel Sales

- 1,617 Gallons of 100-LL AVGAS, September, 2018.
- 882 Gallons of Jet A September, 2018.
- 110 landings, 98 Departures September, 2018
- Hangar Occupancy- 9 vacant hangars- \$180 (3), and \$120 (6) hangars as of October 10, 2018.

5. Staff Report:

- September Expenditure and Revenue Report provided, with a Cash on hand balance reports.
 - Not available - Expenditures
 - Not available - Revenues
 - Not available - Cash on hand balance

6. Status Updates: -Tim Kelley

- Executive Hangar Funding Source – Commissioner Kelly mentioned that City Manager called him regarding EDA project EDA every 5 years plan to request funds. Yuma did 2 hangars with EDA, USDA, and FAA.
Should we prepare a plan for the next year project?
- Eric Freeman's father is the biggest prevailing wages attorney
- Mr. Kelley mentioned as an example to get an unimproved land appraisal, go out to bid, and the contractor can build hangars at non prevailing wages and get a 20 years lease.
- Mr. Osterkamp said that based on Mr. Friley's Farm Aviation rent, the Fire Station and Tank should be pay \$40/Month/sf. He mentioned he talked to the City Council about it.
- This rental funds could be applied toward FBO cleaning activities like restrooms cleaning and other.
- Mr. Osterkamp said that several rules are not followed by the airport management. He also said that all that is discussed on these meeting is waste of time due to is not conveyed to the City Council.
- Mr. Kelley proposed to for a subcommittee to convey proposals to City Council.
- Mr. Osterkamp made a motion to form this subcommittee. Osterkamp/Friley/ 3-0
- Mr. Osterkamp wanted to get an undeveloped land appraisal for the Fire Station and Tank to pay rent based on fair Market Price.

7. Strategic Planning- Funding Projects for the Brawley Municipal Airport

- Commissioner Osterkamp said that FAA can sign off on the City to rent hangars for other purposes than airplanes.
- Commissioners opinion is that being proactive in paying rent for the Fire Station and Tank without being requested, it might make FAA to waive the request of rent funds accrued for the last 15 years.

8. NEW BUSINESS

None

ADJOURNMENT@ 5:00PM

Guillermo Sillas, Public Works Director